

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086287

FILED
Feb 07, 2011
Secretary of State

Entity Name: 3238 SOUTH ST. LUCIE DRIVE, LLC

Current Principal Place of Business:

50 CLEGG ROAD
APARTMENT 719
MARKHAM, ON L6G 0C6 CA

New Principal Place of Business:

Current Mailing Address:

50 CLEGG ROAD
APARTMENT 719
MARKHAM, ON L6G 0C6 CA

New Mailing Address:

FEI Number: 98-0671581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FLARENT INC
1488 SEMINOLA BLVD
CASSELBERRY, FL 32707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEOFFREY W HALL

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YEUNG, TOK AU
Address: 50 CLEGG ROAD, APARTMENT 719
City-St-Zip: MARKHAM, ON L6G 0C6 CA

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TOK AU YEUNG

MGR

02/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date